

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

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GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

LAND CONSERVATION SUBCOMMITTEE

Norb Dantine, Chair

Dave Kaster, Vice Chair

Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

LAND CONSERVATION SUBCOMMITTEE

Monday, April 25, 2011

6:00 p.m. (PD&T to Follow)

Room 161, UW-Extension

1150 Bellevue Street

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of Land Conservation Subcommittee of February 28, 2011.
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1. Land and Water Conservation Department Budget Update: December 2010, February 2011, February 2011 LWCD Grants (Attached).
 2. Review of Working Lands Initiative Program information - Jim Jolly (Attached Farmland Preservation Totals).
 3. Review and approval of Targeted Resource Management (TRM) Grant Application to State of Wisconsin for 2012 budget year – Jon Bechle, Brad Holtz. (See attached SWRM Grant application). TRM grant will be provided at LCC meeting.
 4. Such other matters as authorized by law.
 5. Adjourn.

Norb Dantine, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, February 28, 2011 in Room 161, UW-Extension – 115 Bellevue Street, Green Bay, WI

Present: Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster, Norb VandeHei
Excused: Norb Dantine
Also Present: Bill Hafs, Jon Bechle, Jim Jolly
County Executive Tom Hinz, Media

- I. **Call Meeting to Order:**
The meeting was called to order by Senior Member Mike Fleck at 6:00 p.m. until the arrival of Vice-Chairman Dave Kaster shortly after.
- II. **Approve/Modify Agenda:**

Motion made by Supervisor Haefs and seconded by VandeHei to approve the agenda. **MOTION APPROVED UNANIMOUSLY**
- III. **Approve/Modify Minutes of Land Conservation Subcommittee of January 24, 201:**

Motion made by Haefs and seconded by VandeHei to approve the minutes. **MOTION APPROVED UNANIMOUSLY**
1. **Update on Great Lakes Restoration Initiative Grants – Introduce two Technicians hired – Rob Vesperman (Baird Creek), Mike Mushinski (West Shore):**

Two new technicians hired through the Great Lakes Restoration Initiative Grant were introduced by Director Hafs. Rob Vesperman will be assigned to Baird Creek, and Mike Mushinski to the West Shore. Mr. Mushinski is a previous employee of this department.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. **MOTION APPROVED UNANIMOUSLY**
2. **Wildlife Damage Program Report – Jon Bechle:**

Information related to the Wildlife Damage Program was distributed by Jon Bechle and is attached. He informed the committee that a series of deer management public information forums are scheduled across the state in March. Topics will include 2010 harvest summaries and recommendations for the 2011 season, increased hunter survey participation, and new deer research progress. The forum for Brown County will be held on March 21st from 6:30 o 8:30 p.m. at the Brillion High School Auditorium.

Motion made by Supervisor Fleck and seconded by VandeHei to receive and place on file. MOTION APPROVED UNANIMOUSLY

3. Review and Approval of 2010 Annual Report and 2011 Annual Work Plan for Land and Water Conservation Department O Bill Hafs (attached):

Director Hafs highlighted activities from the 2010 Annual Summary Report and Work Plan as included in packet material. The report also included adopted resolutions within the last year, funding history, accomplishments, and goals for 2011.

Hafs addressed an issue with barnyard runoff in certain areas of the county and what is being done to correct these issues. In addition he addressed abandonment and filling of manure storage areas. He also pointed out a map included in packet material related to agriculture groundwater management zones, stating that a summer intern will be assigned to this project.

Motion made by Supervisor Erickson and seconded by Supervisor Haefs to receive and place on file. MOTION APPROVED UNANIMOUSLY

4. Such Other Matters as Authorized by Law:

5. Adjourn:

Motion by VandeHei, seconded by Supervisor Fleck to adjourn at 6:26 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

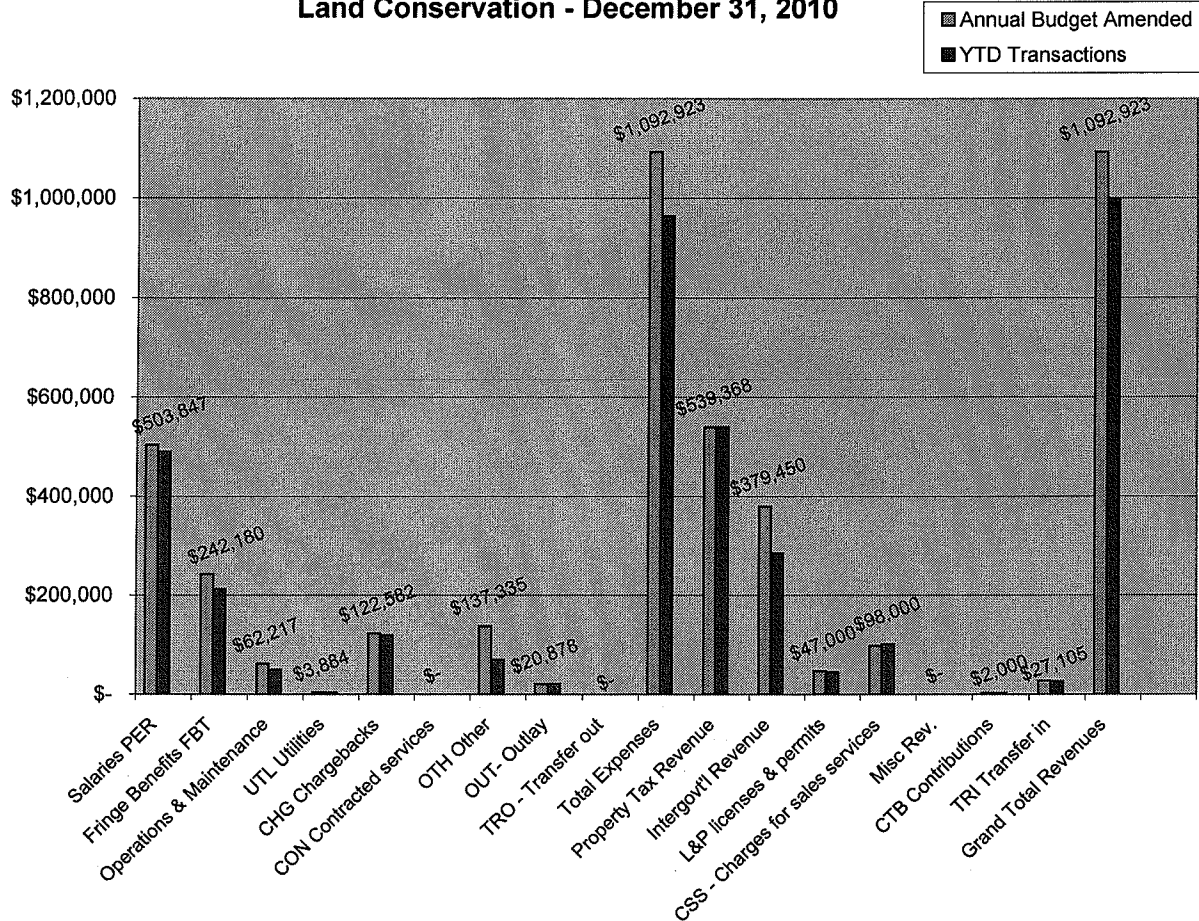
Rae G. Knippel,
Recording Secretary

Brown County
Land Conservation
Budget Status Report (unaudited)
12/31/2010

	Annual Budget Amended	YTD Transactions	
Salaries PER	\$ 503,847	\$ 489,739	
Fringe Benefits FBT	\$ 242,180	\$ 211,973	
Operations & Maintenance	\$ 62,217	\$ 49,665	
UTL Utilities	\$ 3,884	\$ 3,509	
CHG Chargebacks	\$ 122,582	\$ 119,443	Indirect cost, I.S., Insurance
CON Contracted services	\$ -	\$ -	
OTH Other	\$ 137,335	\$ 68,717	Grant exp., landowner payments WD, WS, L&W
OUT- Outlay	\$ 20,878	\$ 20,961	used vehicle, multi functional copier
TRO - Transfer out	\$ -	\$ -	
Total Expenses	\$ 1,092,923	\$ 964,009	88%
Property Tax Revenue	\$ 539,368	\$ 539,368	Levy
Intergov't Revenue	\$ 379,450	\$ 285,385	State grants , Federal grants
L&P licenses & permits	\$ 47,000	\$ 45,346	Permits, inspections
CSS - Charges for sales services	\$ 98,000	\$ 101,189	Ag 50 cent fee, Tree sales
Misc Rev.	\$ -	\$ 21	
CTB Contributions	\$ 2,000	\$ 2,000	WLWCA
TRI Transfer in	\$ 27,105	\$ 25,557	
Grand Total Revenues	\$ 1,092,923	\$ 998,868	91%

\$34,859 Ahead

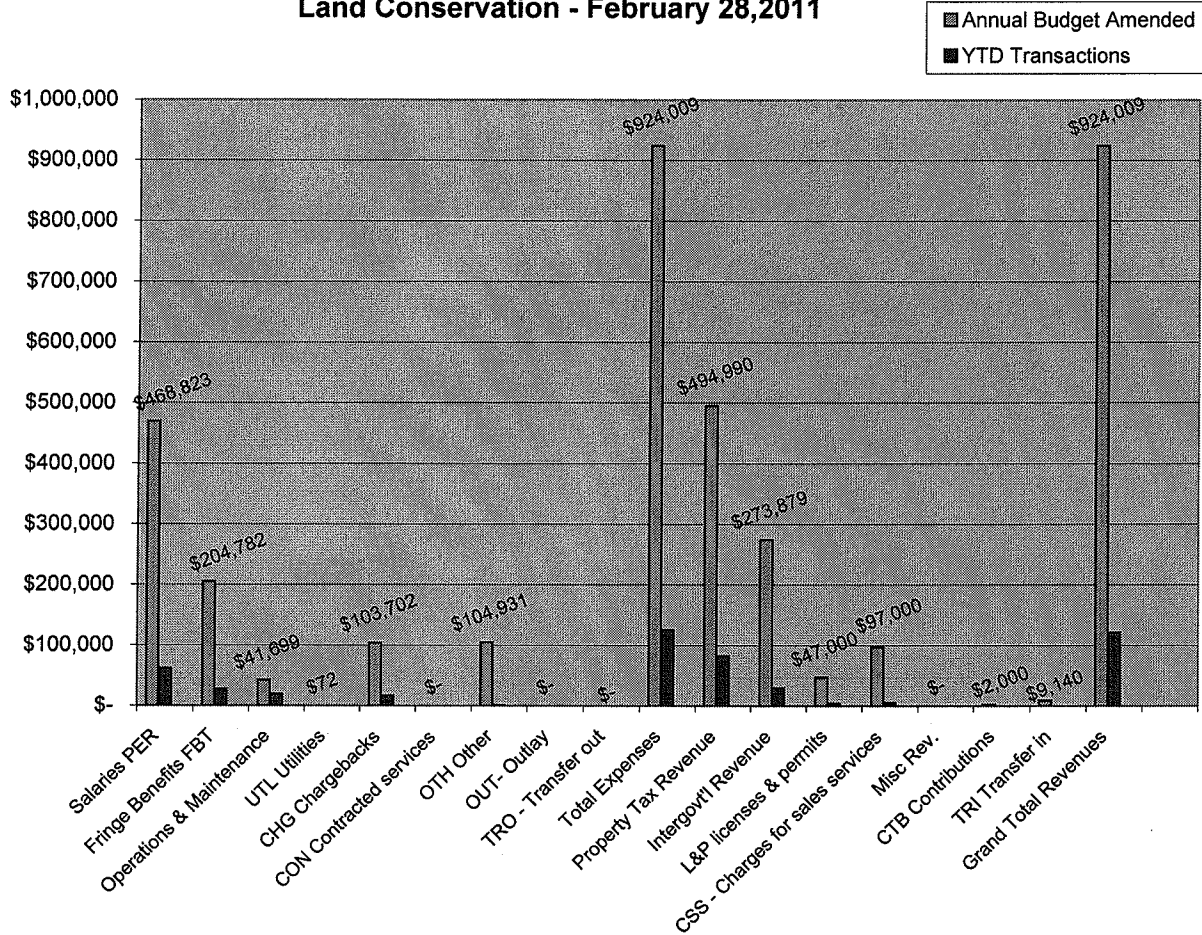
Land Conservation - December 31, 2010



Brown County
Land Conservation
Budget Status Report (unaudited)
2/28/2011

	Annual Budget Amended	YTD Transactions	
Salaries PER	\$ 468,823	\$ 62,035	
Fringe Benefits FBT	\$ 204,782	\$ 26,942	
Operations & Maintenance	\$ 41,699	\$ 19,772	
UTL Utilities	\$ 72	\$ -	
CHG Chargebacks	\$ 103,702	\$ 16,212	Indirect cost, I.S., Insurance
CON Contracted services	\$ -	\$ -	
OTH Other	\$ 104,931	\$ 430	Grant exp., landowner payments WD, WS, L&W
OUT- Outlay	\$ -	\$ -	
TRO - Transfer out	\$ -	\$ -	
Total Expenses	\$ 924,009	\$ 125,393	14%
Property Tax Revenue	\$ 494,990	\$ 82,498	Levy
Intergov't Revenue	\$ 273,879	\$ 29,663	State grants, Federal grants
L&P licenses & permits	\$ 47,000	\$ 3,878	Permits, inspections
CSS - Charges for sales services	\$ 97,000	\$ 5,092	Ag 50 cent fee, Tree sales
Misc Rev.	\$ -	\$ -	
CTB Contributions	\$ 2,000	\$ -	
TRI Transfer in	\$ 9,140	\$ -	
Grand Total Revenues	\$ 924,009	\$ 121,132	13%

Land Conservation - February 28, 2011



Brown County

Land Conservation Grants

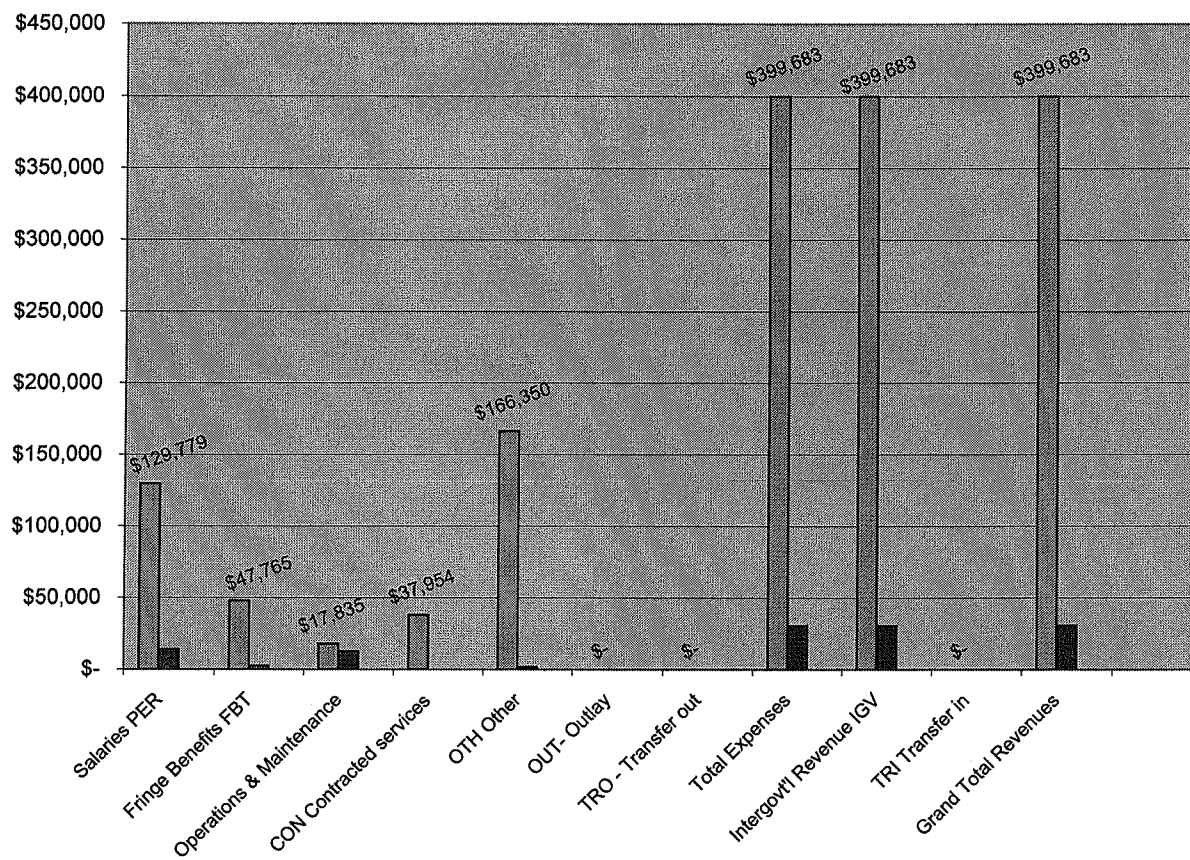
Budget Status Report (unaudited)

2/28/2011

	Annual Budget Amended	YTD Transactions	
Salaries PER	\$ 129,779	\$ 13,934	
Fringe Benefits FBT	\$ 47,765	\$ 2,428	
Operations & Maintenance	\$ 17,835	\$ 12,473	
CON Contracted services	\$ 37,954	\$ -	
OTH Other	\$ 166,350	\$ 1,825	landowner payments
OUT- Outlay	\$ -	\$ -	
TRO - Transfer out	\$ -	\$ -	
Total Expenses	\$ 399,683	\$ 30,660	8%
Intergov't Revenue IGV	\$ 399,683	\$ 30,496	Federal grants
TRI Transfer in	\$ -	\$ -	
Grand Total Revenues	\$ 399,683	\$ 30,496	8%

Land Conservation - Grants 2/28/2011

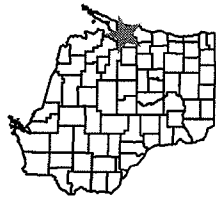
■ Annual Budget Amended
■ YTD Transactions



2010 Farmland Preservation Totals

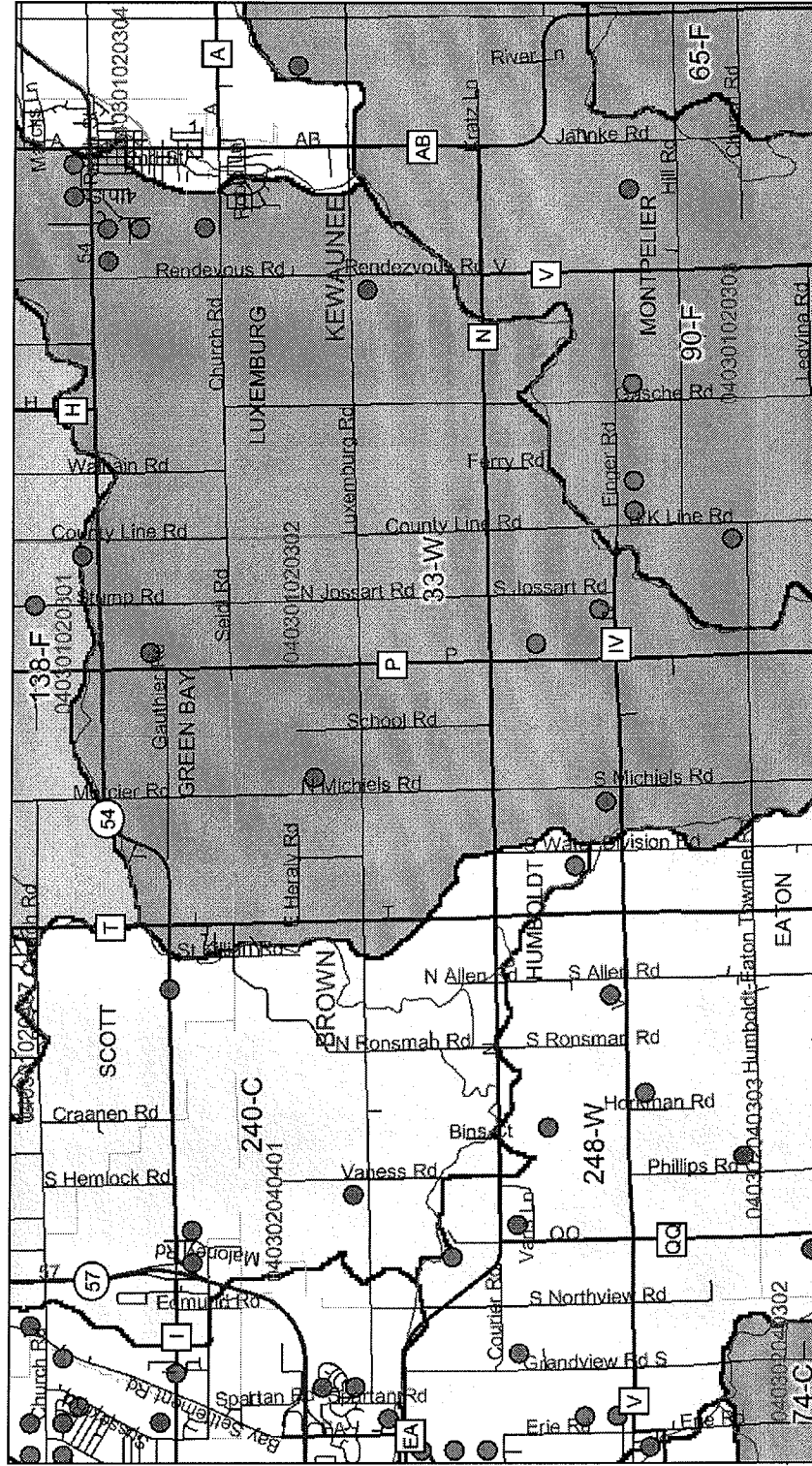
	<u># Landowners</u>	<u>Acres</u>
Eaton	58	5874.5
Green Bay	29	3648.7
Glenmore	69	9127.9
Hobart	10	2509.5
Holland	47	8930.1
Humboldt	27	2792.6
Lawrence	11	1486
Ledgeview	11	1352.1
Morrison	71	9491.3
New Denmark	46	5707.7
Pittsfield	49	5824.1
Rockland	27	3297
Scott	25	2156.3
V Bellevue	4	120.3
V Howard	2	863
V Suamico	14	1432.5
V Wrightstown	2	210.5
Wrightstown	67	9444.1
TOTAL	569	80,195.9

Map Created on Apr 19, 2011



- Legend**
- Waterway and Wetland Alterations
 - Major Highways
 - Interstate
 - State Highway
 - U.S. Highway
 - County Roads
 - Local Roads
 - 24K County Boundaries
 - 12-digit HUC
 - Civil Towns
 - Civil Town
 - Wisconsin Buffer Initiative Watersheds
 - DNR Managed Lands
 - Rank 1 - 10
 - Rank 11 - 30
 - Rank 31 - 100
 - Rank 101 - 200
 - Rank 201 - 452
 - Fee
 - Easement
 - Lease

Scale: 1:69,830

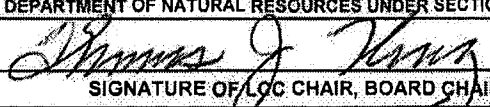


Notes: 2012 TRM
Kewaunee River Watershed
School Creek Subwatershed

This map is a user generated static output from an Internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION.

JOINT DATCP/DNR NONPOINT SOURCE GRANT APPLICATION FOR CALENDAR YEAR 2012

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THE APPLICATION
COMPLETE ALL APPLICABLE SECTIONS, PRINT, MAIL SIGNED COPY TO DATCP
ALL COUNTIES MUST COMPLETE REQUIRED FINANCIAL INFORMATION ON THE REVERSE SIDE

BROWN	COUNTY REQUESTS THE FOLLOWING FUNDING FOR CALENDAR YEAR 2012 FROM THE
WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION UNDER SEC. 92.14, WIS. STATS.,	
AND THE DEPARTMENT OF NATURAL RESOURCES UNDER SECTIONS 281.65 and 281.66, WIS. STATS.:	
	3/30/11
SIGNATURE OF LOC CHAIR, BOARD CHAIR OR COUNTY EXECUTIVE	DATE

NOTICE: This application does not represent a commitment by DATCP or DNR to provide funding for any grant category at any specific level. In light of current economic conditions and the continued uncertainty regarding state revenue, the state funding authorized or appropriated for these grant awards may be reduced, lapsed or eliminated.

STAFFING/PLANNING GRANTS			Amount Requested of DATCP	Amount Requested of DNR
1	SWRM Tier 1			
	A. Base Funding			
	Enter no more than \$85,000.		\$ 85,000.00	
(Note: Counties are no longer eligible for BASG makeup)				
2	SWRM Tier 2			
	A. Funding for three positions			
	Enter 100, 70, and 50% of the amount in Table 1, column F for each designated position			
	Amount from Table 2, column F			
	i. First (100%) position	\$94,083	\$ 94,083.00	
	ii. Second (70%) position	\$83,573	\$ 58,501.00	
	iii. Third (50%) position	\$83,571	\$ 41,786.00	
	B. Funding for subsequent positions			
	Enter 50% of the amounts in Table 1, column F for other listed positions			
	Amount from Table 1, column G			
	iv. Fourth & more (50%) positions	\$442,051	\$ 221,026.00	
3	Urban NPS & Storm Water Management - Planning Projects			
TOTAL STAFFING REQUESTS ►			\$ 415,396.00	

COST-SHARING GRANTS		Amount Requested of DATCP	Amount Requested of DNR
1	Land and Water Resource Mgmt. (LWRM) Plan Implementation: Bond Funds	\$ 135,000.00	
2	LWRM Plan Implementation: SEG Funds Acres that will be cost-shared (at rate of \$28 per acre or other rate of \$)	140,000.00	
3	Targeted Runoff Management Projects The application for this grant is available on the DNR website.		\$ 950,000.00
4	Urban NPS & Storm Water Management - Construction Projects The application for this grant is available on the DNR website.		0
TOTAL COST-SHARING REQUESTS ►		\$ 275,000.00	\$ 950,000.00

Please provide this contact information for questions about the application.

NAME OF COUNTY CONTACT: Bill Hafs	PHONE: (920)391-4633
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REPORTING AND OTHER DATCP REQUIREMENTS

A. FINANCIAL REPORT OF COUNTY LCD EXPENDITURES FOR 2010

- 1 Enter the total amount of all county LCD expenditures in 2010 from all funding sources. \$ 1,142,274.67
- 2 Enter the amount of expenditures in 2010 from all non-county sources. \$ 434,595.55
(Of the total expenditure listed in line 1, enter the amount that was funded using non-county sources.
Non-county includes all grants, shared revenue, and any other funds from sources outside the county.
Line 2 plus line 3 equals line 1).
- 3 Enter the amount of county source funding expended in 2010. \$ 707,679.12
(County source funding may include county levies, fees, permits, tree sales, or other funds generated
by the county. This amount is used to determine fulfillment of maintenance of effort requirements).
- 4 Enter the amount of salary and fringe benefits paid using county source funding. \$ 516,714.37
(LINE 4 CANNOT EXCEED LINE 3).

	County funded	DATCP SWRM	All Other
In 2010 # of FTE in County (see instructions) ►	7.02	1.77	0.95

B. 2010 ANNUAL REPORT

- ☒ The county certifies that it has completed its annual report of activities and accomplishments on forms provided by DATCP and has submitted its report electronically to DATCP.

C. 2011 ACTIVITIES PLAN

The county has provided a description of its planned activities for 2011 by (check one):

- ☒ certifying that the county's workplan for 2011 on file with DATCP accurately describes its planned activities for 2011.
- ☐ attaching an update reflecting its 2011 planned activities to this application.

D. WORK PLAN UPDATES FOR 2011

A county should submit an updated work plan for 2011 if it knows that its planned activities for 2011 are not accurately described in the work plan on file with DATCP.

TABLE 1

		DATCP 2012 STAFF APPLICATION DATA FOR <u>Brown</u> COUNTY							
		COUNTY LCD STAFF POSITION INFORMATION FOR 2010							
		Column A	Column B		Column C ~	Column D ~	Column E ~	Column F ~	Column G ~
Position Number	Position Title	Status		Salary or Fee	Fringe (only for employees)	% Time spent on conservation activities (see instructions)	Total eligible staffing costs (C+D)*E (Rounded to the nearest dollar)	This is the sum of the 4th and subsequent positions.	
		Limited (LTE), Permanent (FTE), Independent Contractor (IC)	If not currently hired or retained*, insert expected fill date						
1 BH	A	FTE		\$66,502.69	\$27,580.18	100.00%	\$94,083.00	\$442,051.00	
2 JB	C	FTE		\$58,003.44	\$25,569.34	100.00%	\$83,573.00		
3 JJ	C	FTE		\$58,003.45	\$25,567.18	100.00%	\$83,571.00		
4 DW	C	FTE		\$48,067.90	\$23,752.79	100.00%	\$71,821.00		
5 BP	C	FTE		\$48,033.95	\$23,747.32	100.00%	\$71,781.00		
6 RZ	C	FTE		\$47,153.78	\$23,333.53	100.00%	\$70,487.00		
7 PL	C	FTE		\$46,839.18	\$23,324.86	100.00%	\$70,164.00		
8 BH	C	FTE		\$48,016.98	\$14,646.46	100.00%	\$62,663.00		
9 CF	C	FTE		\$46,616.47	\$16,036.90	100.00%	\$62,653.00		
10 LK	C	LTE		\$26,188.14	\$2,003.39	100.00%	\$28,192.00		
11KB	C	LTE		\$3,984.75	\$304.82	100.00%	\$4,290.00		
12							\$0.00		
13							\$0.00		
14							\$0.00		
15							\$0.00		
16							\$0.00		
17							\$0.00		
18							\$0.00		
19							\$0.00		
20							\$0.00		
TOTAL							\$703,278.00		

I certify that the information on this form regarding the amounts paid by the county is accurate


Signature of the Chief Financial Officer of the County

3-22-11
Date

~ In Columns C to F use 2010 compensation data (see instructions regarding new or vacant positions).

* Must attach evidence showing that the county has taken action (e.g. posting of position), consistent with an intent to rehire or fill a new position. When filling vacant positions, salary cannot exceed rates paid for equivalent classification and benefits must be based on standard percentage used in county. Fees must be based on past payments made to contractors.

POSITION TITLES (Insert the letter A-E in column A that best describes position title of employee)

A = **Department Head**: County Conservationist; Director; Administrator; Supervisor; Manager; Conservation Coordinator

B = **Administrative Support**: Clerk; Secretary; Admin. Assistant; GIS Specialist; Computer Programmer; Office Manager; Typist

C = **Technician**: Project Manager/Coordinator; Specialist; Engineering Technician; Agronomist; Planner; Conservationist; Forester

D = **Engineer**: Environmental; Project; Civil; Conservation

E = **I & E**: Education Coordinator; PR Representative